



U.S. Department of Justice

United States Attorney
Eastern District of New York

MH:JL:sw
F. #2007R00730
discovery 1

271 Cadman Plaza East

Brooklyn, New York 11201

February 11, 2008

All Counsel of Record

Re: United States v. Joseph Agate, et al.
Criminal Docket No. 08 CR 76 (NGG)

Dear Counsel:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government furnishes the following discovery in the above-referenced case. The government requests reciprocal discovery from the defendants.

Wiretap Materials

The materials described below are located at First Choice Copy (Jagg Management). You may obtain these materials by contacting Joe Meisner at (718) 381-1480 x212. Please reference print order number **86007**.

1. Wiretap Affidavits, Applications,
Orders and Related Documents

	DOCUMENT DESCRIPTION	JUDGE	TARGET LINES
1	Minimization Instructions dated 10/8/04	--	--
2	Minimization Instructions dated 11/9/04	--	--
3	Minimization Instructions dated 11/19/04	--	--
4	Extended and Amended Eavesdropping Warrant and Supporting Documents dated 12/9/04	Barry A. Cozier	732-921-3219
5	Sealing Order, Exhibit, Supporting Affidavit and Property Voucher PCSD04-186 dated 12/9/04	Barry A. Cozier	732-921-3219

	DOCUMENT DESCRIPTION	JUDGE	TARGET LINES
6	Minimization Instructions dated 12/21/04	--	--
7	Minimization Instructions dated 1/7/05	--	--
8	Minimization Instructions dated 2/4/05	--	--
9	Minimization Instructions dated 2/18/05	--	--
10	Minimization Instructions dated 3/4/05	--	--
11	Eavesdropping Warrant and Supporting Documents ¹ dated 4/15/05	Barry A. Cozier	201-538-1866
12	Minimization Instructions dated 4/15/05	--	--
13	Extended and Amended Eavesdropping Warrant and Supporting Documents dated 5/17/05	Barry A. Cozier	201-538-1866
14	Sealing Order, Exhibit, Supporting Affidavit and Property Voucher PCSD05-053 dated 5/17/05	Barry A. Cozier	201-538-1866
15	Minimization Instructions dated 5/17/05	--	--
16	Sealing Order, Exhibit, Supporting Affidavit and Property Voucher PCSD05-055 dated 6/16/05	Robert A. Spolzino	201-538-1866
17	Order For a Pen Register and Trap and Trace Device and Supporting Documents ² dated 7/27/05	Robert A. Spolzino	718-704-6841

¹ Supporting documents consist of orders to telephone companies, application and affidavits in support.

² Supporting documents consist of orders to telephone companies and application.

	DOCUMENT DESCRIPTION	JUDGE	TARGET LINES
18	Order For a Pen Register and Trap and Trace Device and Supporting Documents dated 10/19/05	Sondra Miller	347-436-5983 631-288-1001
19	Eavesdropping Warrant and Supporting Documents dated 3/10/06	Robert A. Spolzino	347-682-0465
20	Order For Pen Register and Trap and Trace Device and Supporting Documents dated 3/10/06	Robert A. Spolzino	347-682-0465
21	Minimization Instructions dated 3/14/06	--	--
22	Amended Eavesdropping Warrant and Supporting Documents dated 3/30/06	Robert A. Spolzino	347-682-0465
23	Amended Eavesdropping Warrant and Supporting Documents dated 3/31/06	Robert A. Spolzino	347-682-0465 718-541-4303 646-996-0658 917-886-0461 646-201-8180 917-838-6083
24	Minimization Instructions dated 3/31/06	--	--
25	Extended Eavesdropping Warrant and Supporting Documents dated 4/12/06	Reinaldo E. Rivera	347-682-0465
26	Sealing Order, Exhibit, Supporting Affidavit and Property Voucher #PCSD06-064 dated 4/13/06	Mark C. Dillon	347-682-0465 718-541-4303 646-996-0658 917-886-0461 646-201-8180 917-838-6083
27	Minimization Instructions dated 5/2/06	--	--
28	Amended Eavesdropping Warrant and Supporting Documents dated 5/2/06	Robert A. Spolzino	347-682-0465 347-628-9115 347-598-2640 646-261-9890

	DOCUMENT DESCRIPTION	JUDGE	TARGET LINES
29	Order For Pen Register and Trap and Trace Device and Supporting Documents dated 5/2/06	Robert A. Spolzino	347-628-9115 347-598-2640 646-261-9890
30	Extended Eavesdropping Warrant and Supporting Documents dated 5/12/06	Robert A. Spolzino	347-682-0465 347-628-9115 347-598-2640 646-261-9890
31	Amended and Extended Order For a Pen Register and Trap and Trace Device and Supporting Documents dated 5/12/06	Robert A. Spolzino	347-682-0465 347-628-9115 347-598-2640 646-261-9890
32	Sealing Order, Exhibit, Supporting Affidavit and Property Voucher PCSD06-069 dated 5/12/06	Robert A. Spolzino	347-682-0465 347-628-9115 347-598-2640 646-261-9890
33	Amended Eavesdropping and Supporting Documents dated 5/25/06	Robert A. Spolzino	347-682-0465 347-628-9115 347-598-2640 646-261-9890
34	Extended Eavesdropping Warrant and Supporting Documents dated 6/9/06	Robert A. Spolzino	646-261-9890
35	Sealing Order, Exhibit, Supporting Affidavit and Property Voucher PCSD06-072 dated 6/9/06	Robert A. Spolzino	347-682-0465 347-628-9115 347-598-2640 646-261-9890
36	Minimization Instructions dated 6/29/06	--	--
37	Extended and Amended Eavesdropping Warrant and Supporting Documents dated 7/6/06	Robert A. Spolzino	646-261-9890 646-724-3735 718-219-0915 347-598-2098 347-628-1881 917-216-0702 917-605-3203

	DOCUMENT DESCRIPTION	JUDGE	TARGET LINES
38	Extended and Amended Order For a Pen Register and Trap and Trace Device and Supporting Documents dated 7/6/06	Robert A. Spolzino	347-682-0465 347-628-9115 347-598-2640 646-261-9890 646-724-3735 718-219-0915 347-598-2098 347-628-1881 917-216-0702 917-605-3203
39	Sealing Order, Exhibit, Supporting Affidavit and Property Voucher PCSD06-081 dated 7/6/06	Robert A. Spolzino	646-261-9890
40	Minimization Instructions dated 7/6/06	--	--
41	Extended Eavesdropping Warrant and Supporting Documents dated 8/4/06	Robert J. Lunn	646-261-9890 646-724-3735 718-219-0915 347-598-2098 347-628-1881 917-216-0702 917-605-3203
42	Sealing Order, Exhibit, Supporting Affidavit and Property Voucher PCSD06-085 dated 8/4/06	Robert J. Lunn	646-261-9890 646-724-3735 718-219-0915 347-598-2098 347-628-1881 917-216-0702 917-605-3203
43	Minimization Instructions dated 8/25/06	--	--
44	Amended and Extended Eavesdropping Warrant and Supporting Documents dated 9/1/06	Daniel F. Luciano	646-261-9890 347-598-2098 917-216-0702 718-219-0593 347-752-7034 516-554-1957

	DOCUMENT DESCRIPTION	JUDGE	TARGET LINES
45	Extended and Amended Order For a Pen Register and Trap and Trace Device and Supporting Documents dated 9/1/06	Daniel F. Luciano	347-682-0465 646-261-9890 718-219-0915 347-598-2098 347-628-1881 917-216-0702 917-605-3203 718-219-0593 347-752-7034 516-554-1957
46	Sealing Order, Exhibit, Supporting Affidavit and Property Voucher PCSD06-089 dated 9/1/06	Daniel F. Luciano	646-261-9890 646-724-3735 718-219-0915 347-598-2098 347-628-1881 917-216-0702 917-605-3203
47	Minimization Instructions dated 9/5/06	--	--
48	Amended and Extended Eavesdropping Warrant and Supporting Documents dated 9/29/06	Robert J. Lunn	646-261-9890 516-554-1957 347-860-4124 646-266-0897
49	Amended Order For Pen Register and Trap and Trace Device and Supporting Documents dated 9/29/06	Robert J. Lunn	347-682-0465 646-261-9890 718-219-0915 347-598-2098 347-628-1881 917-216-0702 917-605-3203 718-219-0593 347-752-7034 516-554-1957 347-860-4124 646-266-0897
50	Sealing Order, Exhibit, Supporting Affidavit and Property Voucher PCSD06-093 dated 9/29/06	Robert J. Lunn	646-261-9890 347-598-2098 917-216-0702 718-219-0593 347-752-7034 516-554-1957

	DOCUMENT DESCRIPTION	JUDGE	TARGET LINES
51	Minimization Instructions dated 9/29/06	--	--
52	Amended Eavesdropping Warrant and Supporting Documents dated 10/11/06	Robert J. Lunn	646-261-9890 516-554-1957 347-860-4124 646-266-0897 646-464-0383 917-844-0563
53	Amended Order For a Pen Register and Trap and Trace Device and Supporting Documents dated 10/11/06	Robert J. Lunn	347-682-0465 646-261-9890 718-219-0915 347-598-2098 347-628-1881 917-216-0702 917-605-3203 718-219-0593 347-752-7034 516-554-1957 347-860-4124 646-266-0897 646-464-0383
54	Minimization Instructions dated 10/11/06	--	--
55	Amended Eavesdropping Warrant and Supporting Documents dated 10/23/06	David S. Ritter	646-261-9890 516-554-1957 347-860-4124 646-266-0897 646-464-0383 917-844-0563
56	Amended and Extended Eavesdropping Warrant and Supporting Documents dated 10/27/06	Gabriel Krausman	347-860-4124 917-844-0563 347-751-9497 917-592-2385 718-627-9429 516-378-9658 516-378-9649 516-378-9648 718-377-9032 718-251-9768 718-251-9668 718-251-9738

	DOCUMENT DESCRIPTION	JUDGE	TARGET LINES
57	Amended and Extended Order For a Pen Register and Trap and Trace Device and Supporting Documents dated 10/27/06	Gabriel Krausman	347-682-0465 646-261-9890 347-860-4124 917-844-0563 347-751-9497 917-952-2385 718-627-9429 516-378-9658 516-378-9649 516-378-9648 718-377-9032 718-251-9768 718-251-9668 718-251-9738
58	Sealing Order, Exhibit, Supporting Affidavit and Property Voucher PCSD06-099 dated 10/27/06	Gabriel Krausman	646-261-9890 516-554-1957 347-860-4124 646-266-0897 646-464-0383 917-844-0563
59	Amended and Extended Eavesdropping and Video Surveillance Warrant and Supporting Documents dated 11/21/06	Robert A. Spolzino	347-860-4124 917-952-2385 718-627-9429 516-378-9658 516-378-9649 516-378-9648 718-377-9032 718-251-9768 718-251-9668 718-251-9738 347-907-0573 631-645-0600 718-477-3050 646-464-0384 718-444-9559 718-252-1534 718-377-9659 Avenue U Sausage and Peppers, 5800 Avenue U, Brooklyn

	DOCUMENT DESCRIPTION	JUDGE	TARGET LINES
60	Amended Order For a Pen Register and Trap and Trace Device and Supporting Documents dated 11/21/06	Robert A. Spolzino	347-682-0465 646-261-9890 347-860-4124 917-844-0563 347-751-9497 917-952-2385 718-627-9429 516-378-9658 516-378-9649 516-378-9648 718-377-9032 718-251-9768 718-251-9668 718-251-9738 347-907-0573 631-645-0600 718-477-3050 646-464-0384 718-444-9559 718-252-1534 718-377-9659
61	Sealing Order, Exhibit, Supporting Affidavit and Property Voucher PCSD06-103 dated 11/21/06	Robert A. Spolzino	347-860-4124 917-844-0563 347-751-9497 917-952-2385 718-627-9429 516-378-9658 516-378-9649 516-378-9648 718-377-9032 718-251-9768 718-251-9668 718-251-9738
62	Minimization Instructions dated 11/21/06	--	--

	DOCUMENT DESCRIPTION	JUDGE	TARGET LINES
63	Amended and Extended Eavesdropping and Video Surveillance Warrant and Supporting Documents dated 12/20/06	Gabriel Krausman	631-645-0600 646-464-0384 718-627-9429 516-378-9658 516-378-9649 516-378-9648 718-377-9032 718-251-9768 718-251-9668 718-251-9738 718-444-9559 718-252-1534 718-377-9659 347-244-5812 917-622-7787 917-422-2255 Avenue U Sausage and Peppers, 5800 Avenue U, Brooklyn
64	Extended and Amended Order For a Pen Register and Trap and Trace Device and Supporting Documents dated 12/20/06	Gabriel Krausman	631-645-0600 646-464-0384 718-627-9429 516-378-9658 516-378-9649 516-378-9648 718-377-9032 718-251-9768 718-251-9668 718-251-9738 718-444-9559 718-252-1534 718-377-9659 347-244-5812 917-622-7787

	DOCUMENT DESCRIPTION	JUDGE	TARGET LINES
65	Sealing Order, Exhibit, Supporting Affidavit and Property Voucher PCSD06-106 dated 12/20/06	Gabriel Krausman	347-860-4124 917-952-2385 718-627-9429 516-378-9658 516-378-9649 516-378-9648 718-377-9032 718-251-9768 718-251-9668 718-251-9738 347-907-0573 631-645-0600 718-477-3050 646-464-0384 718-444-9559 718-252-1534 718-377-9659 Avenue U Sausage and Peppers, 5800 Avenue U, Brooklyn
66	Minimization Instructions dated 12/20/06	--	--

	DOCUMENT DESCRIPTION	JUDGE	TARGET LINES
67	Sealing Order, Exhibit, Supporting Affidavit and Property Voucher PCSD07-001 dated 1/9/07	Daniel D. Angiolillo	631-645-0600 646-464-0384 718-627-9429 516-378-9658 516-378-9649 516-378-9648 718-377-9032 718-251-9768 718-251-9668 718-251-9738 718-444-9559 718-252-1534 718-377-9659 347-244-5812 917-622-7787 917-422-2255 Avenue U Sausage and Peppers, 5800 Avenue U, Brooklyn
68	Amended and Extended Eavesdropping Warrant and Supporting Documents dated 1/18/07	Robert A. Spolzino	646-464-0384 347-244-5812 917-622-7787 917-422-2255 718-427-3737
69	Amended Order For a Pen Register and Trap and Trace Device and Supporting Documents dated 1/18/07	Robert A. Spolzino	718-427-3737

	DOCUMENT DESCRIPTION	JUDGE	TARGET LINES
70	Sealing Order, Exhibit, Supporting Affidavit and Property Voucher PCSD07-003 dated 1/18/07	Robert A. Spolzino	631-645-0600 646-464-0384 718-627-9429 516-378-9658 516-378-9649 516-378-9648 718-377-9032 718-251-9768 718-251-9668 718-251-9738 718-444-9559 718-252-1534 718-377-9659 347-244-5812 917-622-7787 917-422-2255 Avenue U Sausage and Peppers, 5800 Avenue U, Brooklyn
71	Extended Eavesdropping Warrant and Supporting Documents dated 2/16/07	Anita R. Florio	347-244-5812 917-622-7787 917-422-2255
72	Extended Order For a Pen Register and Trap and Trace Device and Supporting Documents dated 2/16/07	Anita R. Florio	347-244-5812 917-622-7787
73	Sealing Order, Exhibit, Supporting Affidavit and Property Voucher PCSD07-009 dated 2/16/07	Anita R. Florio	646-464-0384 347-244-5812 917-622-7787 917-422-2255 718-427-3737
74	Sealing Order, Exhibit, Supporting Affidavit and Property Voucher PCSD07-015 dated 3/15/07	Robert A. Spolzino	347-244-5812 917-622-7787 917-422-2255

2. Audio and Data CDs³

	PHONE/SUBSCRIBER	INTERCEPTTEES
75	718-948-1573 C.V. Vollaro 665 Craig Avenue Staten Island, NY (Dump Masters)	Sarah Dauria Joseph Spinnato
76a - 76d	718-605-6726 Amanda Dohner 7 Herrick Avenue Staten Island, NY	Mario Cassarino Thomas Cacciopoli
77a - 77b	718-477-9599 Joseph Vollaro 333 Chelsea Avenue Staten Island, NY	Joseph Spinnato Sarah Dauria Mario Cassarino
78	718-477-5553 Catherine Vollaro 333 Chelsea Road Staten Island, NY	Joseph Spinnato Sarah Dauria Mario Cassarino
79a - 79c	917-416-6778 Mario Cassarino Attn: Jo Tap 149 Lipsett Avenue Staten Island, NY	Joseph Spinnato
80	732-921-3219 Anthony O'Donnell 41 Avenue G Monroe Township, NJ	--
81a - 81j	201-538-1866 Nesco Inc. 211 W. 5 th Street Bayonne, NJ (Used by Nick Calvo)	Gino Cracolici Michael King

³ The CDs may contain some or all of following: (1) linesheets; (2) telephone call audio files; and (3) pen register information.

	PHONE/SUBSCRIBER	INTERCEPTTEES
82a - 82f	347-682-0465 R. Ranieri 282 Morningstar Road, Fl 2 Staten Island, NY (Used by James Outerie)	Richard Ranieri Ronald Flam Jerry Romano Giulio Pomponio Billy Connor Edward Sobel John Pisano Cody Farrell Lance Moskowitz Tara Vega Joseph Gaggi John Regis Vincent Donnis Ernest Grillo Leonard DiMaria Steven Iaria Joseph Casiere Anthony Giammarino
83	718-541-4303 Jerry Romano 168 Carroll St. Brooklyn, NY (Used by Romano)	Jerry Romano James Outerie
84a - 84b	646-996-0658 Giulio Pomponio 63 Heinz Avenue Staten Island, NY (Used by Pomponio)	Giulio Pomponio James Outerie
85a - 85b	917-886-0461 Rachel Connor 128 Graves St. Staten Island, NY (Used by Billy Connor)	Billy Connor James Outerie
86a - 86b	646-201-8180 Christina Lowe 1331 Coney Island Ave. Brooklyn, NY (Used by Edward Sobel)	Edward Sobel James Outerie

	PHONE/SUBSCRIBER	INTERCEPTTEES
87	917-838-6083 John Pisano 1154 62 nd St. Brooklyn, NY (Used by John Pisano)	John Pisano James Outerie Richard Ranieri
88	347-628-9115 Prepaid (Used by James Outerie)	James Outerie Richard Ranieri Billy Connor Lance Moskowitz
89	347-598-2640 Prepaid (Used by James Outerie)	James Outerie Richard Ranieri Edward Sobel Cody Farrell John Pisano Giulio Pomponio Leonard DiMaria
90a - 90ww	646-261-9890 R. Ranieri 282 Morningstar Rd., Fl 2 Staten Island, NY (Used by Richard Ranieri)	Richard Ranieri James Outerie Joseph Gaggi John Pisano Leonard DiMaria Nicholas Corozzo Tara Vega John Regis Gino Pomponio Joseph Casiere
91	646-724-3735 Prepaid (Used by Steven Iaria)	Steven Iaria James Outerie
92	718-219-0915 Prepaid (Used by Steven Iaria)	Steven Iaria James Outerie
93	347-598-2098 Prepaid (Used by Steven Iaria)	Steven Iaria James Outerie Leonard DiMaria
94	347-628-1881 Prepaid (Used by Steven Iaria)	Steven Iaria James Outerie Leonard DiMaria

	PHONE/SUBSCRIBER	INTERCEPTTEES
95	917-216-0702 Prepaid (Used by Steven Iaria)	Steven Iaria Vincent Dragonetti Billy Scotto Mario Cassarino John Kasgorgis Christopher Howard
96	917-605-3203 Prepaid (Listed to Octavio Perez) (Used by Steven Iaria)	Steven Iaria
97	718-219-0593 Prepaid (Used by Steven Iaria)	Steven Iaria
98	347-752-7034 Prepaid (Used by Leonard DiMaria)	Leonard DiMaria Richard Ranieri
99	516-554-1957 Gina Haskell 87 Grand Blvd. Massapequa, NY (Used by Leonard DiMaria)	Leonard DiMaria Richard Ranieri Arthur Zagari
100	347-860-4124 Prepaid (Used by Leonard DiMaria)	Leonard DiMaria Steven Iaria Vincent Pacelli
101	646-266-0897 Patrick Tong 7140 15 th Ave. Brooklyn, NY (Used by Steven Iaria)	Steven Iaria Vincent Dragonetti
102	917-844-0563 Steven Iaria's beeper	Steven Iaria Leonard DiMaria
103	646-464-0383 Anita Bacchus 16702 Jamaica, NY (Used by Steven Iaria)	Steven Iaria Leonard DiMaria

	PHONE/SUBSCRIBER	INTERCEPTTEES
104	347-751-9497 Ben Nash 371 W. 8 th St. Brooklyn, NY (Used by Steven Iaria)	Steven Iaria Leonard DiMaria
105a - 105d	917-952-2385 Morano Diamond Buyers of NY 20 W. 47 th St. New York, NY (Morano cell phone)	Leonard DiMaria James Outerie
106	718-627-9429 E. 36 th and Quentin Road Brooklyn, NY (Payphone Used by Steven Iaria)	--
107	516-378-9658 Exit M7-E off Meadowbrook Parkway Freeport, NY (Payphone Used by Steven Iaria)	--
108	516-378-9649 Exit M7-E off Meadowbrook Parkway Freeport, NY (Payphone Used by Steven Iaria)	
109	516-378-9648 Exit M7-E off Meadowbrook Parkway Freeport, NY (Payphone Used by Steven Iaria)	--
110	718-377-9032 Flatlands Avenue and Coleman St. Brooklyn, NY (Payphone Used by Steven Iaria)	--
111	718-251-9768 Ralph Avenue and Avenue N Brooklyn, NY (Payphone Used by Steven Iaria)	--
112	718-251-9668 Rockaway Parkway and Avenue M Brooklyn, NY (Payphone Used by Steven Iaria)	--

	PHONE/SUBSCRIBER	INTERCEPTTEES
113	718-251-9738 Rockaway Parkway and Avenue M Brooklyn, NY (Payphone Used by Steven Iaria)	--
114	718-444-9559 E. 95 th Street and Avenue L Brooklyn, NY (Payphone Used by Steven Iaria)	--
115	718-252-1534 Utica Avenue and Avenue O Brooklyn, NY (Payphone Used by Steven Iaria)	--
116	718-377-9659 Utica Avenue and Avenue N Brooklyn, NY (Payphone Used by Steven Iaria)	--
117	347-907-0573 Prepaid (Used by Leonard DiMaria)	Leonard DiMaria
118	631-645-0600 Prepaid (Used by Leonard DiMaria)	Leonard DiMaria Vincent Dragonetti
119	718-477-3050 Prestig Commercial Corp. 270 Watchogue Road Staten Island, NY (Morano office phone)	Leonard DiMaria James Outerie
120	646-464-0384 Prepaid (Used by Vincent Dragonetti)	Vincent Dragonetti Mario Cassarino
121	347-244-5812 Prepaid (Used by Vincent Dragonetti)	Leonard DiMaria Vincent Dragonetti Frank Vassallo Abid Ghani

	PHONE/SUBSCRIBER	INTERCEPTTEES
122	917-622-7787 Prepaid (Used by Vincent Dragonetti)	Leonard DiMaria Vincent Dragonetti Abid Ghani Edward James Nicholas Corozzo Frank Vassallo
123	917-422-2255 (Vincent Dragonetti beeper)	Leonard DiMaria
124	718-427-3737 Susan Cohen 8429 155 th Avenue Queens, NY (Used by Vincent Dragonetti)	Steven Iaria
125a - 125g	347-231-6349 Joan Andrews 665 Craig Avenue Staten Island, NY	-
126a - 126k	917-207-2145 Michelle Yacovello 17 Blythe Place Staten Island, NY	Mario Cassarino Joseph Spinnato Sarah Dauria

Please contact me if you have any questions or requests.

Very truly yours,

BENTON J. CAMPBELL
UNITED STATES ATTORNEY

By: _____
Joey Lipton
Assistant U.S. Attorney
(718) 254-6125

cc: Clerk of the Court (NGG)